

Resolution No. 127

WHEREAS, Article VI.G.1. of the site certification agreement for the Skagit Nuclear Power Project Units 1 and 2 provides that the certificate holder will provide to Skagit County "evidence of adequate insurance, consistent with industry practices, against legal liability for injury to persons or damage to property of any kind whatsoever occurring on or off the site and resulting from non-nuclear hazards"; and

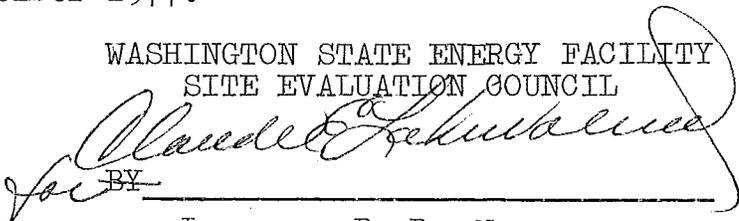
WHEREAS, the Puget Sound Power and Light Company has provided copies of two certificates of insurance, dated June 2, 1977, and August 30, 1977, for \$500,000 each to Skagit County; and

WHEREAS, the council was advised through the Skagit County Planning Department on September 7, 1977 that "the Skagit County Commissioners believe that this new amount is adequate and will remain satisfactory until such time as the Nuclear Regulatory Commission issues a limited work authorization and site preparation work begins";

NOW, THEREFORE, BE IT RESOLVED that the Energy Facility Site Evaluation Council acknowledges that the certificate holder has provided to Skagit County evidence of insurance, that Skagit County has found the insurance to be adequate until a Limited Work Authorization is issued and that the intent of Article VI.G.1. has been satisfied through calendar year 1977 or until a Limited Work Authorization is issued, whichever occurs earliest.

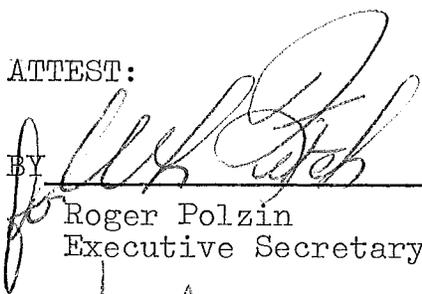
Dated this 26th day of September 1977.

WASHINGTON STATE ENERGY FACILITY
SITE EVALUATION COUNCIL


BY _____

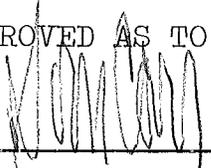
Lawrence B. Bradley
Chairman

ATTEST:

BY 

Roger Polzin
Executive Secretary

APPROVED AS TO FORM

BY 

Thomas F. Carr
Assistant Attorney General